

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
NOVEMBER 27, 2017**

Commission Members Present: David Cleveland, Julian Mercer, Wil Ortiz, Kevin Pimentel, and Fabian Szarko

Events Coordinator: Angie Figiel

Village Administrator: Cheri Clark

Call to Order: Mayor David Cleveland called the November 27, 2017 Parks and Recreation meeting to order.

Public Comments: Judy Taul thanked Fabian Szarko, Maureen Highdale and Jim and Sharon Record for planting 125 daffodil bulbs at the population sign on Lake Park Road.

Approval of Minutes: Wil Ortiz made the motion to approve the October 23, 2017 P&R minutes as presented. Kevin Pimentel seconded the motion. Vote – Unanimous.

Changes to the Agenda: Fabian Szarko made the motion to approve the Agenda as presented. Julian Mercer seconded the motion. Vote – Unanimous.

Council Actions: There were no Council actions in November.

Budget Report: Mayor David Cleveland shared the following significant expenditures for October/November:

1. Tree Elevation & Removal on Conifer & Sages - \$1500.
2. Front Entrance Tree Elevation/Removal and Stump Grinding - \$583.
3. Front Entrance Crepe Myrtles - \$385.
4. Install Seasonal Banners - \$348.

Mathisen Memorial: Mayor David Cleveland shared that Council recommended using the Village Logo instead of the Village Seal on the town plaque since the logo appears on all the wayfaring signs and flags in the Village. Sandy Coughlin has received a second quote for a plaque - \$1,918.

Banner Signs has provided a quote for a 14"x 96" Mathisen Square Sign similar to the Town Center Garden District Sign - approximately \$1,500. A raised lettering sign similar to the Town of Mint Hill sign does not match the other signage in the Village - \$1,600.

Fabian Szarko suggested mayoral and council plaques be established for the Community Center.

Facilities: Mayor David Cleveland shared that the Waste Bin Enclosure is completed. The clock tower fountain leak hopefully has been repaired. Carolina Pool Management is refilling the fountain today.

Staff requested an outdoor drop box for the Community Center. Wil Ortiz made the motion to approve the purchase and installation of the drop box. Kevin Pimentel seconded the motion. Vote – Unanimous.

Landscaping: The front entrance trees have been elevated, eleven trees removed and seven white Natchez Crepe Myrtles planted. Wil Ortiz will look at extending the Crepe Myrtles north of the new trees.

The Village has removed dead or diseased trees on Mimosa, Conifer and Sages. P&R would like to replace the two trees on Mimosa, three trees on Conifer and two on Sages. There is also a tree that needs to be replaced in the common area next to 5701 Hoover Avenue. Estimated cost to have Lucas replace eight trees - \$1,200. Fabian Szarko made the motion to replace the eight trees. Julian Mercer seconded the motion. Vote – Unanimous.

The Indian Hawthornes at the North end of Sages Pond on Sages Avenue have died and Lucas Landscaping has removed the dead shrubs. P&R does not have a quote for shrub replacements. P&R decided to table the shrub replacements until January.

Ponds: Versailles Pond has been enhanced on the Conifer/Alden end. Stormwater replaced rip rap, planted Bermuda sod, installed Drift roses, grass plants and a Nellie Stevens Holly and added mulch to help stabilize the banks.

Pools: P&R received the 2017 Pool Report.

Revenues - \$70,184
Expenses - \$72,307
Depreciation - \$15,337
Total Cost - \$17,460

Fabian Szarko shared that the Village will need to purchase three more tables, two handrail sleeves, a new Closed Sign and replacement strapping for loungers and chairs prior to the 2018 season.

Geese Control: Mayor David Cleveland shared that P&R has been approached about using Goose Busters II. They work to control geese populations throughout the area.
Proposal 1 - \$6,000/year which includes running dogs and egg depredation.
Proposal 2 - \$5,400/year for the running of the dogs around the ponds.
P&R decided that the current program of egg depredation is currently addressing the geese population in the Village.

Events: The Chili Cook-off that was held on Saturday, November 11th was well attended. There were about 80 people and eight pots of Chili. The first place winner was Lois Lynn's

“Double L Chili”; seconded place – Nicole Mistretta’s “New Yawk Chili” and third place – Kristen Bowman’s “Rainy Day Chili”.

The Christmas tree lighting ceremony is Sunday, December 3rd at 5:30.

Programs: Angie Figiel shared that the Toys for Tots drive is going well and the last day to participate is Sunday, December 3rd.

P&R will not meet in December and will continue to meet on the fourth Monday of each month at 6:30 in 2018. The 2018 calendar will be posted on the Lake Park website. Mayor David Cleveland thanked everyone for their service and wished everyone a Merry Christmas.

Adjourn: Kevin Pimentel made the motion to adjourn. Julian Mercer seconded the motion.
Vote – Unanimous.

Respectfully Submitted,



Cheri Clark
Village Administrator

